

FRANKLIN COUNTY FISCAL COURT
APRIL 12, 2012
5:00 P.M. WORK SESSION/6:00 P.M. COURT

Franklin County Fiscal Court met on Thursday, April 12, 2012 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 6:20 p.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins, Squire Huston Wells, Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Wells, seconded by Squire Moore, that the reading of the minutes of the regular meeting on March 23, 2012 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to accept Report of the Audit of the Former Franklin County Sheriff's Settlement – 2010 Taxes for the period April 16, 2010 through December 31, 2010. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization for payment of election officers and rents for May 22, 2012 Primary Election, in an amount not to exceed \$30,000, County Clerk. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for second reading and approval of Ordinance #5-2012, amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Article VI, Section 6.093 Table of Special Height and Setback; and Article XVI, Section 16.09 Penalties for Violations, Subsections 16.091 and 16.092. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Voting in opposition of the motion were Squires Wells and Moore. Motion passed.

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County, Article XVI, Section 16.02 Building Permit Required.

First reading was given to an Ordinance Amending Ordinance #8, adopted October 23, 1987, and Ordinance No. 5-2003, adopted May 2, 2003, relating to the Zoning Ordinance in Franklin County, Article IV, Section 4.06 Table of Permitted Uses.

First reading was given to an Ordinance related to the Protection of the Public Health and Welfare by Regulating the Smoking of Tobacco Products in Buildings Open to the General Public.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to approve Resolution #21-2012, approving Projects Recommended by Kentucky Transportation Cabinet for the 2012-2013 Rural Secondary Program. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Resolution #22-2012, authorizing the filing of an application for Grant Funds with the Kentucky Department for Local Government, Land and Water Conservation Fund Program. Voting in favor of the motion were Squires Robinson, Sturgeon, Perkins, Wells, Moore, Judge Collins and Squire Kring. Motion passed.

Motion by Squire Robinson, seconded by Squire Perkins, for authorization to approve Resolution #23-2012, approving the award of contract for the Energy Efficiency and Conservation Block Grant (EECBG), contract awarded to EMG. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells and Judge Collins. Voting in opposition of the motion was Squire Moore. Motion passed.

Motion by Squire Moore, seconded by Squire Wells, for authorization for County Judge/Executive to execute lease with C. Michael Davenport, Inc. for office space for Franklin County Sheriff's Office, to commence May 1, 2012 and end December 31, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Moore, seconded by Squire Perkins, for authorization for County Judge/Executive to execute lease with Franklin County Fair Board, with the amended and revised lease to begin October 1, 2012 and continue in perpetuity until cancelled by either party. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Sturgeon, for authorization for County Judge/Executive to execute agreement with Paycor, Inc. for payroll services. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to approve Beer and Liquor License Fees for Fiscal Year 2012-2013, with fees to remain the same as Fiscal Year 2011-2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Perkins, for authorization to accept Treasurer's Third Quarter Financial Report for nine months ending March 31, 2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Kring, for authorization to approve Budget Transfers in the Jail Fund (\$39,500) for Fiscal Year 2011-2012. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Wells, seconded by Squire Perkins, for authorization to advertise for Light Equipment Operator position, Road Department. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Wells, for authorization to amend the agenda to add a resolution under other business. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Judge Collins, for authorization to approve Resolution #24-2012, authorizing the Judge/Executive to execute an Amendment to the Agreement between the Kentucky Transportation Cabinet and Franklin County Fiscal Court for the Steadmantown Lane/Lakeview Park Sidewalk Project Extending the Grant Period. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed.

Judge Collins called for brief recess to talk to Clerk, Deputy Judge and County Attorney. Upon return, Judge Collins noted for the record that the ordinance related to the protection of the public health and welfare by regulating the smoking of tobacco products in buildings open to the general public which had first reading was amended in work session by removing the exception “in any retail establishment which is licensed to serve alcohol by the drink, is not a restaurant as that term is defined in KRS 241.010, and in which persons under the age of 21 years are not permitted to be present.”

Motion by Squire Perkins, seconded by Squire Wells, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins, Wells, Moore and Judge Collins. Motion passed. (Meeting adjourned at 6:37 p.m.)

County Judge/Executive

Fiscal Court Clerk